

SOUTH OMAHA LIBRARY ENTITY BOARD MEETING

MEETING MINUTES

Tuesday, January 3, 2023 @ 4:00 P.M.

South Omaha Library – 2808 Q Street

CALL TO ORDER

1. The South Omaha Library Entity Board met on Tuesday, January 3, 2023 at the South Omaha Library, 2808 Q Street (Omaha). Chair Korf called the meeting to order at 4:01 P.M.

Jenna L. Garcia, Recording Secretary, took the Roll Call:

PRESENT: Kyran Connor, Vice-Chair

Neena Nizar

Rachel Steiner

Tracy McTavish-Mlady

Keegan Korf, Chair

Marvel Maring, Branch Manager, South Omaha Library (Non-voting)

Gary Katz, Library Supervisor, Metropolitan Community College South Omaha Campus (Non-voting)

ABSENT ENTIRE MEETING: Laura Marlane

CERTIFICATION OF PUBLICATION – NOTIFICATION OF OPEN MEETINGS ACT

2. Chair Korf stated that the meeting has been [advertised](#) in the Daily Record, the Official Newspaper of the City of Omaha, on December 30, 2022, and is held in accordance with the [Nebraska Open Meetings Act](#) (a copy of which is available on both the table and the wall).

RESOLUTIONS

Chair Korf stated that any person who has been invited to speak or has requested the opportunity to speak before the Entity Board is requested to be brief and to limit their comments to five minutes or less, after identifying themselves. When more than one person wishes to address the Entity Board on a Resolution, the proponents will be invited to speak first, followed by the opponents. Each side will be given a maximum of twenty minutes. The proponents will be given a brief period for rebuttal of any new information presented during the opponent's presentation, after which public comments will be concluded. The Entity Board will ask any questions at the conclusion of any public comments, prior to voting. Entity Board approval is today.

3. **Approval of minutes – October 4, 2022**

Chair Korf opened up the public comment period on Agenda Item 3.

No one spoke, and the public comment period was closed.

MOTION by McTavish-Mlady, SECOND by Steiner, that Agenda Item 3 (Approval of minutes – October 4, 2022) be approved.

ROLL CALL:

Yeas: Connor, Nizar, Steiner, McTavish-Mlady, Chair Korf

Nays: None

MOTION APPROVED 5-0

4. **Discussion and approval of proposal of placement of video camera(s) on Douglas County ballot drop box by Douglas County Election Commission** (*Over from 10/04/2022 and continue the public hearing*)

Chair Korf opened up the public comment period on Agenda Item 4.

No one spoke, and the public comment period was closed.

McTavish-Mlady stated that the Douglas County Election Commission has placed a video camera on property not owned by the College or the Library. Steiner confirmed that the Election Commission no longer needs to place a video camera on any College or Library property.

MOTION by McTavish-Mlady, SECOND by Korf, that Agenda Item 4 (Discussion and approval of proposal of placement of video camera(s) on Douglas County ballot drop box by Douglas County Election Commission) be denied and dismissed.

ROLL CALL:

Yeas: Connor, Nizar, Steiner, McTavish-Mlady, Chair Korf

Nays: None

MOTION APPROVED 5-0

REPORTS

5. **Gate Count**

Ms. Maring and Mr. Katz highlighted key numbers in the report.

6. **Circulation Statistics**

Ms. Maring and Mr. Katz highlighted key numbers in the report.

7. **Facilities Update**

Ms. Maring and Mr. Katz provided a facilities update.

8. **Staffing Update**

Ms. Maring and Mr. Katz provided a staffing update.

9. **MCC Business Office Update**

None.

10. **Entity Board Reports**

None.

PUBLIC INPUT, COMMENTS AND QUESTIONS

Chair Korf stated that any member of the public may address the Board on a topic of relevance to the South Omaha Library, after identifying themselves by name and address for public record. Entity Board members may engage in questions and discussion of any topic presented, but any desired action will be placed on a future agenda.

11. Input, Comments, and Questions

Chair Korf opened up the public comment period on Agenda Item 11.

No one spoke, and the public comment period was closed.

EXECUTIVE SESSION

12. The Entity Board may recess and go into Executive Session for the purpose of discussing litigation, personnel issues, and/or any other matter allowed by law.

ADJOURNMENT

MOTION by McTavish-Mlady, SECOND by Connor, that the meeting of the South Omaha Library Entity Board be adjourned.

ROLL CALL:

Yeas: Connor, Nizar, Steiner, McTavish-Mlady, Chair Korf

Nays: None

MOTION APPROVED 5-0

MEETING ADJOURNED AT 4:25 P.M.

NEXT MEETINGS

April 4, 2023

July 11, 2023

October 3, 2023